

**~ Meeting Minutes~**  
Androscoggin County Budget Committee  
October 30<sup>th</sup>, 2019  
**Budget Committee Meeting**  
6:00 p.m.

**I. MEETING CALLED TO ORDER:** by Chair Alicia Rea

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Budget Committee: Chair Alicia Rea, Vice-Chair Allen Ward, Michael Stephanak, Leroy Walker Sr., Larry Pelletier, Kiernan Majerus-Collins, Kevin Nichols, Phillip Crowell Jr., Anthony Reny, Kristen Cloutier, Mark Lunt, Andrew Titus. Absent: Walter Hill, Ryan Keith.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, EMA Director Angela Molino, Sandy Berube, WGLT Sally Hebert, Commissioner Sally Christner, Chair Noel Madore, Craig Zurhorst, District Attorney Andrew Robinson, Register of Probate Thomas Reynolds, Zachary Maher.

**IV. CONSIDERATION OF OCTOBER 9, 2019 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL**

On motion of Allen Ward, seconded by Kristen Cloutier, it was

**VOTED:**

**(054-2019)** to approve the October 9, 2019 Budget Committee minutes as amended.

**VOTE: 11-0-1**

**Abstained: Titus**

**V. PUBLIC HEARING**

Commissioner Chair Noel Madore thanked the Budget Committee and discussed the undesignated fund balance.

**VI. FINAL BUDGET COMMITTEE APPROVAL**

On motion of Allen Ward, seconded by Anthony Reny, it was

**VOTED:**

**(055-2019)** to approve the Total Expenditures as presented at \$15,145,501.00, Revenues as presented at \$4,529,659.00, for a net to raise from Taxation at \$10,615,842.00, for a 5.27% increase.

**VOTE: 12-0**

**VII. ADJOURN**

On motion of Anthony Reny, seconded by Alicia Rea., it was

**VOTED:**

**(056-2019)** to adjourn at 6:17 p.m.

**VOTE: 12-0**

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Sandra Berube